

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Receipt of Documents from [REDACTED], Asbestos

Inspector, MDEQ,

Copies to:

Activity Date:

December 17, 2008

Related Files:

Reporting Official and Date:

[REDACTED], RAC

19-DEC-2008

Approving Official and Date:

[REDACTED] SAC

08-JAN-2009

Approved by [REDACTED]

SYNOPSIS

12/17/2008 - U.S. EPA CID SA [REDACTED] received previously requested documents from [REDACTED], Michigan Department of Environmental Quality (MDEQ) Asbestos Inspector.

DETAILS

On December 17, 2008, U.S. EPA CID SA [REDACTED] received previously requested documents from [REDACTED], Michigan Department of Environmental Quality (MDEQ) Asbestos Inspector. SA [REDACTED] had asked [REDACTED] to run a query of the MDEQ Asbestos Notification database for all records pertaining to Ferguson Enterprises for the past eight years. [REDACTED] provided SA [REDACTED] with printouts from [REDACTED] query of the database not only for Ferguson submittals but also for all demolitions conducted for the by any contractor on behalf of the City of Detroit. These reports have been added to the case file.

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